



Wasatch Peak Academy  
Electronic Board Meeting Agenda  
Thursday, May 9, 2013

**Location:** 352 North Flint Street, Kaysville, UT

- The Electronic Board Meeting will be conducted via Conference Call.
- If you are interested in participating in the Conference Call, please contact Trish Trammell at 801.444.9378 for the Participant Access Code and Phone Number.

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## **AGENDA**

### **12:00 PM – Call into Public Conference Call**

**Call to Order** and request motion to approve Business Items listed below – Dan Rip

#### **BUSINESS ITEMS** (To Be Voted On)

- Discuss and Vote on Second Amendment to Lease and Security Agreement

### **12:10 PM - ADJOURN**